

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/216/2023-24

27th March, 2024

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificates as detailed below:

| Folio No. | Name of the Shareholder | Certificate No. | Distinctive No. | | No. of Shares |
|-----------|-------------------------|-----------------|-----------------|------------|---------------|
| | | | From | To | |
| 0061686 | CHANDRA BOOB | 000883505 | 0005680396 | 0005680520 | 125 |
| 0001525 | TRILOKI NATH BAIJAL | 000900131 | 0366780423 | 0366783047 | 2625 |
| | | 000868856 | 0000295501 | 0000298000 | 2500 |
| | | 000884913 | 0364400302 | 0364401301 | 1000 |

The Company will process such requests on completion of required formalities and advice the shareholders accordingly.

The same is for your information.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer